



Gary S. Prettyman
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November 16, 2015

Via Electronic Filing

Ms. Alisa C. Bentley, Secretary
Delaware Public Service Commission
861 Silver Lake Boulevard
Cannon Building, Suite 100
Dover, DE 19904

Re: Corporate Name Change of the United Water Inc. Companies

Dear Secretary Bentley:

SUEZ Group ("SUEZ") is the ultimate corporate parent of United Water Inc. and the public utility subsidiary providing service in Delaware is United Water Delaware Inc. SUEZ is a global enterprise with over 80,000 employees operating in 70 countries under 50 different brands. Earlier this year, SUEZ announced that it intended to operate its various businesses under a single brand: SUEZ. Consistent with that effort, United Water Delaware Inc. is undergoing a name change. The purpose of this letter is to advise the Delaware Public Service Commission (the "DPSC") that the name change set out below became effective on November 9, 2015 with the Secretary of State of Delaware:

COMPANY NAME

United Water Delaware Inc.

NEW COMPANY NAME

SUEZ Water Delaware Inc.

Corresponding changes will be made to bills, signage, vehicles and uniforms during the remainder of this year and early next year. SUEZ Water Delaware Inc. will notify its customers of the name change through an outreach program beginning in November, which will employ digital and print advertising, bill inserts, website and social media postings, and outdoor advertising. The name changes will have no impact on the Delaware customers, who will continue to receive water service under the same rates, terms and conditions as are currently in effect.

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Finally, so that the DPSC's records accurately reflect the name changes of SUEZ Water Delaware Inc., enclosed are copies of various materials filed with, and received from, the Delaware Secretary of State effectuating the name change as well as a copy of the bill insert that will be sent to customers. Additionally, also attached is a complete copy of SUEZ Water Delaware tariff which indicates the name changes and the effective date.

Based upon discussions with Staff, the attached Tariff also reflects an effective date of November 24, 2015. Please feel free to contact me if you have any questions regarding the name change or any of the attached materials.

Best regards,



Gary S. Prettyman
Senior Director - Regulatory Business

GSP:dmv

cc: Bob Howatt
Larry Finnicum

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "UNITED WATER DELAWARE INC.", CHANGING ITS NAME FROM "UNITED WATER DELAWARE INC." TO "SUEZ WATER DELAWARE INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF NOVEMBER, A.D. 2015, AT 9:02 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE NINTH DAY OF NOVEMBER, A.D. 2015.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the signature, the text "Jeffrey W. Bullock, Secretary of State" is printed.

427222 8100
SR# 20150728391

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 10339526
Date: 11-02-15

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION
OF
UNITED WATER DELAWARE INC.**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

1. That the Board of Directors of United Water Delaware Inc. adopted resolutions setting forth a proposed amendment of the Certificate of Incorporation which it deems advisable; therefore, the Certificate of Incorporation of the Corporation is hereby amended by striking out the Article FIRST thereof and substituting in lieu of said Article the following new Article as follows:

"FIRST: The name of the corporation shall be: SUEZ Water Delaware Inc."

2. The amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

3. This amendment shall become effective on November 9, 2015.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 2nd day of November, 2015.

ATTEST:

Kelly K. Ruggiero

UNITED WATER DELAWARE INC.

John T. Dillon, Secretary



**70 countries.
50 companies.
1 focus—you.**

Globally, our demand for natural resources will more than double our current supply. If we don't start working towards a solution now, it will be too late.

That's why SUEZ is consolidating our businesses around a single mission—preparing for the resource revolution. By pooling our resources today, we're able to bring a global network to work on a local level. We do this so you can continue to enjoy the great water and service you do today, for many years to come.

Thinking Ahead | Learn more at mysuezwater.com



